

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: April 25, 2006
Place of Meeting: Milpitas City Hall, Committee Meeting Room

A. CALL TO ORDER & PLEDGE

Chairperson Weisgerber called the meeting to order at 1:33 pm, and the Pledge of Allegiance was recited.

B. ROLL CALL

Commissioners Present: Denny Weisgerber, Mary Banick, William "Ed" Connor (1:36 pm), Bal Daquigan, Joyce Dovlet, Barbara Ebright, Amanda Santos (1:55 pm) and Joanne Wood

Commissioners Absent: Albert Wang

Alternates Present: Bernice Wrinkle

Alternates Absent: Florentino Menor

Council Liaison: Debbie Giordano

Staff Present: Lynette Wilson, Recreation Program Coordinator
Jennifer Tagalog, Recreation Services Supervisor

C. SEATING OF ALTERNATES:

Bernice Wrinkle was seated for Albert Wang.

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the April 25, 2006, Senior Advisory Commission.

M/S: Wood/Daquigan. Ayes: Unanimous.

E. MINUTES

MOTION: To approve the Minutes of the February 28, 2006, Senior Advisory Commission meeting. M/S: Daquigan/Ebright. Ayes: Unanimous.

F. FINANCIAL REPORT

Recreation Supervisor Tagalog reported the updated Financial Report was included in the Commission Packet and reflected the period of February 1-March 31, 2006. The report reflected the expenses of the karaoke equipment (\$500.00) as approved at the February 28, 2006, Senior Advisory Commission meeting. The Commission's balance is \$5,459.74.

Motion to approve the Financial Report. M/S: Ebright/Banick. Ayes: Unanimous.

G. CITIZEN FORUM

None.

H. ANNOUNCEMENTS/ CORRESPONDENCE

Chairperson Weisgerber welcomed Bernice Wrinkle as a new Senior Advisory Commissioner in the Alternate #2 position.

Recreation Supervisor Tagalog read the announcements listed on the Agenda and informed the Commission of the flyers advertising the Senior Center's Older Americans Month activities in May.

I. OLD BUSINESS

None.

J. NEW BUSINESS

1. Fundraising Opportunities

Chairperson Weisgerber stated the Senior Advisory Commission's Fundraising Subcommittee did not meet since the last SAC meeting, but indicated it would meet before the June SAC meeting.

Councilmember Giordano stated she asked the City Manager if funding for the new Bingo equipment could be found and he indicated it could. Bonnie Greiner, Recreation Services Manager, then informed her that the funding request would need to be added to the Budget Hearing process in May.

Supervisor Tagalog indicated that she would look into finding out if the budget amounts could be modified at this point or if it would need to go through as a separate addition.

Councilmember Giordano requested Supervisor Tagalog to follow up with her the information. If need be, Councilmember Giordano indicated she would bring it up at the Budget Hearing.

Commissioner Ebright stated the current equipment continues to deteriorate with some numbers not lighting up, or staying lit.

Commissioner Daquigan stated that should the Commission decide to hold a Black & White event as a fundraiser, he would suggest it be a semi-formal dinner and dance to make it more affordable for participants, and to get advertisers to help offset the cost.

2. Senior Advisory Commission Account / Public Address System for the Senior Center

Supervisor Tagalog reminded the Commission that at its last meeting, staff was requested to hold off on purchasing a new PA system until further research could be done. Staff met with Commissioner Connor to review the current system. She also

reported that the City's Information Services Department indicated that adding the components for a wireless microphone would cost approximately \$2,000-\$2,500.

Staff recommends a stand-alone system that would be portable and not interfere with the current PA system in the Annex.

Commissioner Connor stated he contacted Audio Dynamix (staff referral) and a representative was expected to speak to the Commission, but he did not show up. Commissioner Connor stated the system that was used at the Barbara Lee Naming Ceremony (earlier that day), was a system the Commission could "preview" as a possible PA system

Commissioner Ebright questioned if the large system set up for the ceremony was the size that the Senior Center would need.

Commissioner Connor indicated that the size would be appropriate for the current site and other places in Milpitas, if needed, such as the Community Center or the Teen Center. The system would be the smallest system available for the best price.

Commissioner Ebright questioned if the Teen Center would be using the system. Supervisor Tagalog replied the system would be designated for the Senior Center's use, but could be loaned to other programs on occasions.

Supervisor Tagalog added that the PA system was set up for the Commission meeting was a smaller version of the used at the Renaming Ceremony. It is just a matter adding additional components if needed. Commissioner Connor added that Recreation Services already owns the smaller system, but it is designated for Special Events, and loaned out when requested by other programs.

Commissioner Connor recommended a subcommittee be formed to discuss the PA system and report back to the Commission.

K. OTHER BUSINESS

1. STAFF REPORTS

1.1 Recreation Services

Recreation Supervisor Tagalog highlighted the items listed on pages 2-3 of the agenda.

1.2 Senior Center Nutrition

Recreation Supervisor Tagalog, read the report as noted on page 3 of the agenda.

Commissioner Daquigan asked if the Senior Center makes any money on the casino trips.

Coordinator Wilson responded that the cost of the trip is the Center's actual cost plus \$1-\$2. The additional \$1-\$2 is to assist with offsetting the cost of any unfilled seats, since the Center must pay for a minimum of 40 passengers on each trip.

Commissioner Ebright asked about the number of people registered for the May BBQ & Dance. Supervisor Tagalog responded the minimum was set at 50, of which 25 tickets were sold. She added that flyers advertising the event were mailed to the Center's members, along with the soon to be mailed newsletter.

2. LIAISON REPORTS

2.1 a City Council

Councilmember Giordano reported on the following City Council actions:

April 18, 2006 City Council Actions:

- Approved CDGB (Community Development Block Grants) funding for \$600,963. HUD reduced the amount of funding to the City from last year's amount by \$69,889.
- City Council received input from staff and the community regarding the Community Outreach meetings on April 10, 2006, regarding budget cuts.
- Authorized staff to negotiate a Project Labor Agreement to ensure the building of the new library facility is on time and within budget.
- Approved the Chamber of Commerce's forum at City Hall on May 18, 2006, to discuss Measure A.

2.2 Council on Aging Advisory Commission

Commissioner Weisgerber reported that the Council's main focus was on the Prescription Drug program, and making sure people get the proper coverage.

2.3 AARP

Commissioner Banick reported AARP's Berryessa/Milpitas Chapter had a good turnout for its St. Patrick's Day lunch. She also reported the speakers were Mayor Jose Esteves, who spoke on the State of the City, and also a speaker concerning exchange students and turning in old prescription glasses to be used by those who couldn't afford new ones. They have also had a speaker from Hospice of the Valley, which is a community service program designed to enhance the quality of life for individuals and families facing life limiting illnesses (services included emotional support, education and practical assistance). Should people be interested in getting information about Hospice of the Valley, she and Commissioner Wrinkle could assist them.

Commissioner Banick added she received a mailer from the Chamber of Commerce regarding the recent Crab Feed, which noted one of the top ticket salesperson was Commissioner Weisgerber. Commissioners Banick and Wrinkle also volunteered at the event. Over 500 people attended the event.

2.4 Arts Commission

No report.

2.5 Recreation and Cultural Resources Commission

No report.

3. Future Agenda Items

Open Government Ordinance Training Video Presentation (Supervisor Tagalog)

Commissioner Dovlet added that she would like to see some artwork from the Center's Art classes be displayed on the walls of the Senior Center.

L. Adjournment

Meeting adjourned at 2:05 pm. The next meeting is scheduled June 27, 2006 at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,
Lynette Wilson, Commission Secretary